RESOLUTION #266-2021 RESOLUTION OF EMERGENCY DETERMINATION AND AUTHORIZATION FOR EMERGENCY REPAIR OF ATLANTIC AVENUE AND MONROE AVENUE INTERSECTION WATER MAIN

WHEREAS, the City of Margate City's City Engineer has investigated the Atlantic Avenue and Monroe Avenue Intersection Water Main and determined that the water main on the Atlantic Avenue and Monroe Avenue Intersection has failed and is in need of repair and has memorialized his determination of emergency by letter of December 1, 2021; and

WHEREAS, pursuant to *N.J.S.A.* 40A:11-6 captioned "Emergency Purchases and Contracts" statutory authority authorizes emergency contracts which exceed the bid threshold where such emergency affects the public health, safety or welfare; and

WHEREAS, the Governing Body finds the water main of the Atlantic Avenue and Monroe Avenue Intersection is an integral component affecting the public health, safety and welfare of those residents in area; and

WHEREAS, the City Engineer has provided specifications and has determined to engage Perna Finnigan, 1921 E. Sherman Ave., Vineland, NJ 08361, for the repair; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$23,750.00 available under WS Repairs 1-05-55-502-242 account for approval of this emergency repair.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, Atlantic County, State of New Jersey that it does hereby determine that an emergency exists with regard to the water main on the Atlantic Avenue and Monroe Avenue Intersection and that it does hereby approve and authorizes the City Engineer to procure a contract for the repair and/or replacement of the water main on the Atlantic Avenue and Monroe Avenue Intersection with said Perna Finnigan, 1921 E. Sherman Ave., Vineland, NJ 08361 pursuant to the emergency provisions on *N.J.S.A.* 40A:11-6; and

BE IT FUTHER RESOLVED that the certified copy of this Resolution shall be forwarded to the following:

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Ed Dennis, City Engineer
- 3. Perna Finnigan, 1921 E. Sherman Ave., Vineland, NJ 08361

ROLL CALL:

MOTION	CECONIDED	VEC	NO	ADCTAINED	ABSENT
MOTION	SECONDED	YES	NO	ADSTAINED	ADSENT
		X			
		**			7
	X	X			
X		X			
	MOTION	MOTION SECONDED X	MOTION SECONDED YES X X X X	MOTION SECONDED YES NO X X X X	MOTION SECONDED YES NO ABSTAINED X X X X

DATE: December 2, 2021

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on December 2, 2021 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, Gity Clerk